



CHARLESTON CHARTER School *for* Math + Science

Board of Directors Meeting Agenda September 18, 2017 6:00 p.m. Room 132

The mission of the Charleston Charter School for Math and Science is to educate students for success in college and careers by providing an innovative learning environment that is academically excellent, developmentally responsive and socially equitable.

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| 1. Call to Order | | Chair |
| 2. Welcome/Pledge of Allegiance | | Member |
| 3. Mission Statement Member | | Member |
| 4. Adoption of Agenda | Action | Chair |
| 5. Approval of Minutes | Action | Secretary |
| 6. Public Comment | | Chair |
| 7. Executive Principal's Report | | Mary Carmichael |
| 8. Financial Report | | |
| a. FY 18, August | Action | Kelley-Moser Consulting |
| b. FY 17 Update on Audit | | |
| c. Purchasing Policy Review | Action | Mary Carmichael |
| and Procedure Development | | |
| 9. Review of Employee Handbook | Action | Mary Carmichael |
| 10. Executive Session | | |
| a. Contract Discussions | | |
| b. Legal Update | | |
| c. Student Matters | | |
| d. Personnel Matter | | |
| 11. Action Items from Executive Session | Action | Chair |
| 12. Adjourn | | |

Next Meeting: October 16

Upcoming Events: Meet the Teacher Rescheduled to Sept 28 5 to 7pm
Riptide College Ready Night: October 3 6pm to 8pm
Fall Fest: Family and Faculty Night October 26 5pm to 7pm